



CLACKAMAS COUNTY

Soil and Water Conservation District

Approved October 20, 2015

Clackamas County SWCD Special Meeting Minutes for October 13, 2015

Present:

Directors: Jeff Becker (Chair), Don Guttridge (Secretary), Jesse Nelson (Treasurer)

Staff: Tami Guttridge, Lisa Kilders, Cathy McQueeney, Tom Salzer

Guest: Alan Costic

1 – CALL TO ORDER

Call to Order: *Without a quorum present, this work session did not constitute a public meeting within the context of Oregon Public Meeting law.* Chair Becker called the attendees to order at 2:31 p.m. on Tuesday, October 13, 2015 in the Clackamas County SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City, for the purpose of hearing initial recommendations from the architect.

2 – WORK SESSION REGARDING DISTRICT NEEDS FOR A PERMANENT OFFICE AND MEETING FACILITY

Architect Alan Costic presented a series of conceptual site and building plans for the Beaver Creek Demonstration Farm. Large fields, pond area, wooden barn and other functional outbuildings, as well as natural areas across the back of the property, would be preserved with development concentrated in the existing farm house and outbuildings footprint (SW corner of the property). Board requirements and zoning and code requirements were taken into consideration. Plans for traffic flow and parking were also discussed.

Building material emphasis might focus on creating a maintenance free exterior with metal roofs, various textures of metal siding, aluminum windows. This style would help create a farm-like atmosphere. The interior might be finished using wood to create a warm setting.

ADJOURN and NEXT MEETING

The next regular board meeting will be held on October 20, 2015 at 4:00 p.m. The next special board meeting will be held on November 24, 2015 at 2:30 p.m.

There being no further business, Chair Becker adjourned the meeting at 3:55 p.m.

Respectfully submitted,


Cathy McQueeney